

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
June 22, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 12:45 p.m., June 22, 2006, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1 (attended telephonically), and Andrew Kunasek, District 3 (attended telephonically). Absent: Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Lori Pacini, Deputy Clerk of the Board; and Bruce White, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

ANNOUNCE PUBLIC HEARING FOR BALLOT POSITION DRAWING

Item: Request the Maricopa County Board of Supervisors to announce a public meeting be held on June 27, 2006 at 2:00pm at the Maricopa County Tabulation Elections Center, located at 510 S. 3rd Avenue in Phoenix, Arizona for the purpose of drawing for ballot position appearing on the ballot for the Office of Precinct Committeeman in the precincts where there were more candidates filing than offices to be elected as stated in A.R.S. §16-464B. This election will be held on September 12th, 2006. (C2106012700)

Karen Osborne, County Elections, stated that there are more Precinct Committeemen than spaces. She explained that in this situation, everyone runs but there is a drawing to determine the position on the ballot. If the Board of Supervisors approves the public meeting for the drawing, the Elections Department will send the candidates a letter notifying them of the public meeting.

Chairman Stapley inquired as to the political make-up of the Precinct Committeemen. Ms. Osborne stated that most were Republicans; few were Democrats.

Motion was made by Supervisor Brock, seconded by Supervisor Kunasek, and unanimously carried (3-0-2) to approve the announcement of a public meeting as stated above for the purpose of the ballot position drawing.

MEETING ADJOURNED

After considering the above items, and there being no further business to come before the Board, the meeting was adjourned.

ATTEST:

Don Stapley, Chairman of the Board

Fran McCarroll, Clerk of the Board